

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0500-0614

Case Title:

Village of Crestwood, IL

Reporting Office:

Chicago, IL, Area Office

Subject of Report:

Contact with Attorney (b) (7)(C) on May 13, 2009

Activity Date:

May 13, 2009

Copies to:

Related Files:

Reporting Official and Date:

(b) (7)(C), SA
13-MAY-2009, Signed by: (b) (7)(C) SA

Approving Official and Date:

(b) (7)(C), SAC
15-MAY-2009, Approved by: (b) (7)(C) SAC

SYNOPSIS

05/13/2009 - On May 13, 2009, Special Agent (b) (7)(C) spoke with attorney (b) (7)(C). (b) (7)(C) is an attorney who represents PDC Laboratories, Peoria, IL. (b) (7)(C) was calling to discuss the specifics of a subpoena that had been issued to (b) client the previous day.

DETAILS

On May 13, 2009, Special Agent (b) (7)(C) spoke with attorney (b) (7)(C). (b) (7)(C) is an attorney who represents PDC Laboratories, Peoria, IL.

(b) (7)(C) indicated that (b) was aware that (b) client had received a subpoena for records, and that they typically notify the client, or Crestwood, in such cases. SA (b) (7)(C) advised that as this was a criminal investigation, (b) was requesting that PDC not disclose the issuance of the subpoena to their client. SA (b) (7)(C) advised that (b) (7)(C) could speak with the U.S. Attorney's Office in Chicago if (b) needed any additional information. (b) (7)(C) advised that this would not be necessary.

SA (b) (7) further advised (b) (7)(C) that there would be a letter coming to PDC asking them to retain all records relating to Crestwood. (b) (7)(C) indicated that (b) would contact (b) client immediately to advise them.

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